REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF PLATTSBURGH, NEW YORK

June 28, 2012 **5:30 P.M.**

MINUTES

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on June 21, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Case; Seconded by Councilor Jackson Roll call: Councilors Rabideau, Calnon, Case, Jackson (All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 27, 2012 in the amount of \$305,250.29 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Case Roll call: Councilors Rabideau, Calnon, Case, Jackson (All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of June 21 June 27, 2012
- Report from the Building Inspector's Office from May 14 June 22, 2012
- Report from the Parking Violations Bureau for May 2012
- Statement of cash receipts from the Library from June 6 June 19, 2012
- Finance Department Statement of Revenue and Expenditures for the months of May 2012.

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Rabideau; Seconded by Councilor Jackson Roll call: Councilors Rabideau, Calnon, Case, Jackson (All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$2,163,892.67 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Case Roll call: Councilors Rabideau, Calnon, Case, Jackson (All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves one Police Officer to attend "Department of Criminal Justice Services SFST Instructor Training" in Poughkeepsie, NY from July 22 - 26, 2012. The cost will not exceed \$660 and will be paid out of Asset Forfeiture (Treasury) funds.

By Councilor Jackson; Seconded by Councilor Rabideau

Discussion: None

Roll call: Councilors Rabideau, Calnon, Case, Jackson

(All voted in the affirmative) **ACTION TAKEN**: Adopted
Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves Assessor Derek Rosenbaum to attend "Fundamentals of Mass Appraisal" in Ithaca, NY from July 16 – 20, 2012. This course is required for NYS Assessor Certification and the cost will not exceed \$1,595.

By Councilor Case; Seconded by Councilor Jackson

Discussion: None

Roll call: Councilors Rabideau, Calnon, Case, Jackson

(All voted in the affirmative) **ACTION TAKEN**: Adopted
Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the Plattsburgh YMCA to conduct their 8th annual "Tour de Rand Hill" bike race on July 21, 2012.

2. Request from Community Development Office that Project HOME 2009-18 (27 St. John's Street – Stone) be awarded to Handy Dan's Home Improvement for \$11,100.

10. NEW BUSINESS: None

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Case Roll call: Councilors Rabideau, Calnon, Case, Jackson (All voted in the affirmative)

MEETING ADJOURNED: 5:33 pm